



RED RIVER AUTHORITY OF TEXAS



A G E N D A

**Board of Directors Meeting
Wednesday, September 16, 2009 at 10:00 a.m.
Red River Authority of Texas Administrative Offices
3000 Hammon Road
Wichita Falls, Texas**

- Item One: Conduct a Swearing-In Ceremony for Governor Appointees to the Board of Directors
- A. Introduction of Appointees
 - B. Administer Oath of Office
 - C. Complete Required Certificates for Filing
- Item Two: Election and Appointment of Officers to the Board for the Ensuing Fiscal Year (October 1, 2009 to September 30, 2010)
- A. Election of President, Vice President, Secretary, and Assistant Secretary
 - B. Appointment of the Executive Committee by the President
 - C. Appointment of the General Manager and General Counsel by the Board of Directors
- Item Three: Read and Approve the Minutes of the Board of Directors' Meeting Held on July 15, 2009
- Item Four: Introductions of First Southwest Company (Financial Consultants) and McCall, Parkhurst and Horton (Bond Council)
- Item Five: Overview of Proposed Audit Procedures by Mr. David Parkman of Edgin, Parkman, Fleming and Fleming, PC and Completion of Related Party Questionnaires and Fraud Survey Forms
- Item Six: Consider Request by Mr. Lowell H. Cobb to Move Existing Water Meter Location Closer to Residence and for the Authority to Assume Responsibility of Maintenance of the Service Line
- Item Seven: Consider Approval of the Proposed Operating Budget for Fiscal Year 2009 - 2010
- Item Eight: Consider Acceptance of Bids for Replacement of the Following Vehicles: Units 203, 302, 313, 318 and 322

- Item Nine: Consider Acceptance of Bids for Replacement of the 3 Ton Maintenance Truck, Unit 201
- Item Ten: Presentation of Ethics Agreement to all Board Members, as required by the Administrative Policy Section 1.2.2(j)
- Item Eleven: Other Business as the Board May Deem Appropriate:
- A. General Manager's Report
 - 1. Issuance of the Final *2009 Basin Summary Report for the Canadian and Red River Basins*
 - 2. Update on the Chloride Control Project
 - B. Operations Report by the Director of Operations
 - 1. Project Updates
 - C. Financial Report by the Controller
 - D. Review and Approval of Directors' Expenses
- Item Twelve: Comments from Guests or the General Public
- Item Thirteen: Adjourn Meeting